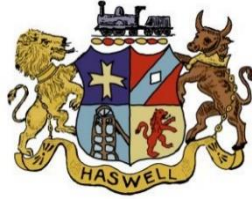


Date of issue:- 8th January 2019



In accordance with paragraphs 7 & 10(b) of Schedule 12A of the Local Government Act 1972, I hereby summon you to attend a Meeting of **Haswell Parish Council** to be held in the **Meeting Room, St Paul's Church, Church Street, Haswell DH6 2DT, on Wednesday 16th January 2019 at 6.30pm**

K Twedde

Parish Clerk, Proper Officer of the Council

BUSINESS TO BE TRANSACTED

1. APOLOGIES FOR ABSENCE

2. CODE OF CONDUCT – DECLARATION OF INTERESTS

Members are reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise. Please see advice from the Clerk **prior** to the meeting if in doubt.

Members of the public are reminded that they can only contribute to the meeting under the Public Participation item on the agenda at the end of the meeting, as previously agreed.

3. THE MINUTES OF THE MEETING HELD ON 28TH NOVEMBER 2018

The minutes of the previous meeting, (attached) for consideration and approval as a true and correct record.

4. POLICE BRIEFING

Verbal update on the evening

5. FINANCE

(a) To approve the monthly accounts The payments for December/January 2019 submitted to Members (circulated) **for approval of those presented for payment.**

(b) Bank Reconciliation for November 2018 (copy attached)

(c) To agree and confirm the level of Precept for 2019/20 for Haswell Parish Council

6. PLANNING

7. MEMBER'S REPORTS

To receive reports from Local Members.

Items from the Chair:-

- Chris Sidwells – Tom Simpson Talk
- Parish field- fence

8. COUNTY COUNCILLOR'S UPDATE REPORT

To receive update reports from the County Councillor(s)

9. CLERK'S MONTHLY PROGRESS REPORT

The update report from the Clerk is attached for the consideration of Members.
(copy attached)

10. PUBLIC PARTICIPATION

For the Chair to invite members of the public present to address the Parish Council on items of concern or interest.

11. DATE & TIME OF THE NEXT MEETING

To agree the next Parish Council Meeting be held at St Paul's Church Hall, Church View, Haswell, DH6 2DT **the next meeting Wednesday 27th February 2019 at 6.30pm.**